



## 7.0 Correspondence

- 7.1 Toronto Overdose Action Plan; Status Report 2018
- 7.2 Simcoe-Muskoka District Health Unit Re. Ontario Basic Income Pilot
- 7.3 Peterborough Public Health Re. Ontario Basic Income Pilot
- 7.4 Toronto Public Health – A Public Health Approach to Drug Policy

Moved by: David Inglis

Seconded by: Laurie Laporte

“THAT, the Board of Health for the Grey Bruce Health Unit support correspondence from Toronto Public Health calling upon the federal government to shift to a public health approach to drug policy in Canada.”

Carried

- 7.5 Toronto Public Health – Student Nutrition Program: Impact of Municipal Plan

Moved by: David Inglis

Seconded by: Laurie Laporte

“THAT, the Board of Health for the Grey Bruce Health Unit express support for a federal universal health school food program as called for by Senator Art Eggleton and the Federation of Canadian Municipalities.”

Carried

- 7.6 Sudbury & Districts Public Health - Re. Ontario Basic Income Pilot
- 7.7 Response from Premier Doug Ford re: Smoke-Free Ontario Act
- 7.8 HKPR District Health Unit Re. Ontario Basic Income Pilot
- 7.9 North Parry Sound District Health Unit Re. Ontario Basic Income Pilot

*BOH Member David Shearman declared a conflict of interest for items 7.2, 7.3, 7.6, 7.8 and 7.9 regarding the Basic Income Pilot and did not vote on the matter.*

Moved by: Stewart Halliday

Seconded by: Sue Paterson

“THAT, the Board of Health endorse correspondence items 7.2, 7.3, 7.6, 7.8 and 7.9 requesting the Ontario government reverse the decision to cancel the Basic Income Pilot project and the rollback in the scheduled social assistance rate increase and THAT, the Board of Health send a similar letter urging the minister to continue the Basic Income Pilot and to maintain increases to social assistance programs.”

Carried

Moved by: Mitch Twolan

Seconded by: Sue Paterson

“THAT, the Board of Health receive the remainder of the August correspondence as presented.”

Carried

## 8.0 Reports

### 8.1 August Reports

- 8.1.1 MOH Report – Emergency Management in Public Health

Dr. Arra provided an overview of Public Health’s role in Emergency Management. The report covered objectives, types of emergencies, background, disaster epidemiology, emergency management concepts and frameworks including priorities, management cycle, risk assessment, response plans, Board responsibilities and activities specific to the Grey Bruce Health Unit. The presentation will be sent to Board members who can share with their respective municipalities.

#### 8.1.2 Program Report – August

The August Program Report covered The Grey Bruce Children’s Water Festival as well as Naloxone Access and Ontario Naloxone Program Expansion.

### 8.2 News Releases

8.2.1 Public Assistance Request Dog Bite – Thornbury

8.2.2 Public Assistance Request Dog Bite – Wiarton

8.2.3 Public Assistance Request Dog Bite – Kincardine

8.2.4 Public Assistance Request Dog Identified - Kincardine

Moved by: Mitch Twolan

Seconded by: Arlene Wright

“THAT, the Board of Health receives the August reports as presented.”

Carried

*A question was raised regarding statistical analysis of dog bites; i.e. when they happen and where and if there is any correlation to our transient population in the summer months. Dr. Arra will report back to the Board.*

## 9.0 Financial Report – Matthew McMurdie

### 9.1 Financial Report

The financial report represents the updated budget presented at the last Board meeting. Two packages of financial information were provided to the Board; the traditional financial report and a condensed version.

### 9.2 Traditional Reporting Package

### 9.3 Revised Reporting Package

### 9.4 2017 Ministry Settlement

The Board agreed that going forward they would like to receive the financial report in the revised format. More detail can be requested at any time.

Moved by: David Inglis

Seconded by: David Shearman

“That the Board of Health receive the June financial report as presented.”

Carried

## 10.0 Other Business

### 10.1 Grey Bruce Health Network Agreement Planning Subcommittee (NAPS)

The NAPS committee is comprised of CEO's and members of the Board from each of the hospital corporations in Grey Bruce, the Grey Bruce Health Unit as well as the SWCCAC. The committee meets on a bi-annual basis (at minimum) to work together to improve the continuum of health care in Grey and Bruce Counties.

Moved by: Sue Paterson

Seconded by: Paul Eagleson

"THAT, BOH Member David Shearman continue to be the Grey Bruce Health Unit representative on the NAPS committee."

Carried

### 10.2 Proposed Changes to Policy V-515 Delegation of MOH Duties (BOH-GEN)

A change to the protocol for delegating MOH duties in the absence of the MOH was proposed. The revised policy will be brought to the September meeting for consideration.

### 10.3 Draft 2017 Annual Report

The draft 2017 Annual Report was shared with the Board, it is expected to be released in early September.

## 11.0 In-Camera

Moved by: Stewart Halliday

Seconded by: Laurie Laporte

"THAT, the Board of Health does now go into closed session at 11:53 a.m. to discuss labour relations or employee negotiations (MOH Contract and Employee Compensation) and litigation or potential litigation (Board Liability and Risk Assessment) and that Erin Meneray will remain present as recording secretary and Dr. Ian Arra, Matthew McMurdie and Drew Ferguson will remain present."

Carried

Moved by: Arlene Wright

Seconded by: David Inglis

"THAT, Dr. Lynn's contract dated September 28, 2018 to December 31, 2018 be accepted as presented."

Carried

*The Board returned to open session at 12:25 p.m. with Chair Barfoot presiding.*

*Chair Barfoot confirmed that only the items stated in the resolution to move into closed session were discussed.*

## 12.0 Adjournment

By motion of Paul Eagleson the Board of Health meeting adjourned at 12:26 p.m.

**Next Meeting:**

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Friday, September 28, 2018, 10:00 a.m.  
Grey Bruce Health Unit, Owen Sound

**X**

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Alan Barfoot  
Chairperson

**X**

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Dr. Hazel Lynn  
Acting Medical Officer of Health

**X**

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Erin Meneray  
Recording Secretary